



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Peter Pfeifer
A.G. VanLandingham



STAFF

Chris Venice, Acting County
Administrator
William R. McNally, Attorney
Carol Chandler, Executive Asst.
Peggy Butler, Executive Assistant
Karen Morley, Chief Deputy Clerk



MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA



MEETING TIMES

1st Wednesday each month at
3:30 p.m.
2nd and 4th Thursday each month
at 7:00 p.m



COMMISSION OFFICE

Administrative Complex
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The Agenda of Actions

BOARD OF COMMISSIONERS

April 6, 2005

3:30 P.M.

Chairman Dunn called the meeting to order, offered the Invocation and led the pledge to the Flag.

PRESENTATION/RECOGNITION:

A. Proclamation for National Red Hat Society Day on April 25, 2005.

CHAIRMAN DUNN READ AND THE BOARD PRESENTED A PROCLAMATION TO THE LADIES OF THE RED HAT SOCIETY DECLARING NATIONAL RED HAT SOCIETY DAY ON APRIL 25, 2005.

B. Proclamation for Confederate Memorial Day in Georgia on April 26, 2005.

CHAIRMAN DUNN READ AND THE BOARD PRESENTED A PROCLAMATION TO SCOTT GILBERT AND OTHER MEMBERS OF THE GENERAL LAFAYETTE MCLAWS CAMP #79 DECLARING APRIL AS "CONFEDERATE HISTORY AND HERITAGE MONTH" AND ALSO RECOGNIZING APRIL 26TH AS "CONFEDERATE MEMORIAL DAY" IN FAYETTE COUNTY.

NEW BUSINESS:

C. Director of Human Resources Connie Boehnke and Guy Morrison of Strategic Benefits Solutions to discuss the Reimbursement Program Proposal.

CHAIRMAN DUNN ANNOUNCED THAT THIS ITEM WOULD BE TABLED TO THE APRIL 14TH BOARD OF COMMISSIONERS' MEETING.

D. Director of Human Resources Connie Boehnke and Guy Morrison of Strategic Benefits Solutions to discuss the Employee Assistance Program Proposal.

CHAIRMAN DUNN ANNOUNCED THAT THIS ITEM WOULD BE TABLED TO THE APRIL 14TH BOARD OF COMMISSIONERS' MEETING.

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- E. Consideration of proposed annexation from Fayetteville for 49.25 acres in Land Lot 89 of the 5th District lying between Jimmie Mayfield Boulevard and South Jeff Davis Road.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO RETURN THE PETITION FOR ANNEXATION WITH NO OBJECTION TO THE CITY OF FAYETTEVILLE. THE MOTION FAILED 3-2 WITH CHAIRMAN DUNN, COMMISSIONER WELLS AND COMMISSIONER PFEIFER VOTING IN OPPOSITION.

- F. Brian Cardoza representing the Fayette County Development Authority to discuss the Dodge Tour de Georgia Bike race to be held on April 20, 2005.

THE BOARD TOOK NO ACTION ON THIS MATTER.

- G. Consideration of request by Rochester & Associates to initiate changes to the Fayette County Zoning Ordinance that would allow for residential mixed use development of approximately 1,100 acres lying between Sandy Creek Road and S.R. 54.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO DENY THIS REQUEST AND NOT TO HAVE STAFF PROCEED IN THIS MATTER. THE MOTION CARRIED 4-1 WITH COMMISSIONER VANLANDINGHAM VOTING IN OPPOSITION.

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.

1. Approval of request from the Sheriff's Office to transfer of funds in the amount of \$689.03 from the General Budget Fund to the Sheriff's Department Vehicle Maintenance Budget Category 10030323-522233 as a result of a vehicle accident.
2. Approval of request from the Sheriff's Office to transfer funds in the amount of \$828.99 from the General Budget Fund to the Sheriff's Department Vehicle Maintenance Budget Category 10030323-522233 as a result of a vehicle accident.
3. Approval of request from the Director of the Library Chris Snell to approve new constitution and bylaws as adopted by the Fayette County Library Board on March 15, 2005.
4. Approval of request from Brian Cardoza of the Fayette County Development Authority to adopt a Proclamation establishing April 20, 2005 as Dodge Tour de Georgia Day.

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5. Approval of recommendation from the Fayette County Board of Health to reappoint Terry Willis to the McIntosh Trail Community Service Board for a four year term commencing on July 1, 2005 and ending on June 30, 2009.
6. Approval of recommendation from the Director of Recreation Anita Godbee to approve project budget transfer from the Kiwanis Activities House to the Recreation Center in the amount of \$6,000.
7. Approval of recommendation from the Director of Finance Mark Pullium to amend County E911 budget by increasing Miscellaneous Revenue and appropriations for legal expenditures in the amount of \$2,926.
8. Approval of recommendation from Director of Communications Cheryl Rogers to approve a contract with Cingular Wireless to provide Phase I service to Fayette County which provides the cellular telephone number of the calling party to the 911 operators.
9. Approval of recommendation from the Director of Purchasing Tim Jones to award Bid #505 Kiwanis Gym Extension to low bidder Barrows Masonry Incorporated in the amount of \$25,750.
10. Approval of recommendation from Director of Purchasing Tim Jones to award Bid #506 for asphalt to low bidders APAC Southeast, Inc., E.R. Snell Contractor, Inc., and Baldwin Paving Company, Inc.
11. Approval of recommendation from Director of Purchasing Tim Jones to award Bid #507 for gravel to low bidder Florida Rock.
12. Approval of recommendation from Director of Purchasing Tim Jones to award Bid #510 regarding fish for Lake Horton to low bidders Southeastern Pond Management, Inc. in the amount of \$23,649.60 and American Sports Fish Hatchery in the amount of \$2,900.
13. Approval of recommendation from Director of Buildings and Grounds Maintenance Greg Ownby to approve purchase of a 30 gallon 3 section 132" Shielded Sprayer in the amount of \$4,749 with available funds originally designated to purchase a second mower.
14. Approval of recommendation from Director of Business Services Mark Pullium to approve the Vehicle Replacement Committee's recommendations to replace eight County vehicles which meet the criteria for vehicle replacement.
15. Approval of Water Committee recommendation to award bid to Tank Pro for the repainting of the Peachtree City water tank in the amount of \$121,627.
16. Approval of minutes for Board of Commissioners Special Called Meeting held on March 19, 2005.

PUBLIC COMMENT:

Members of the public are allowed up to five minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

NONE.

STAFF REPORTS:

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss four legal items.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS FOUR LEGAL ITEMS. THE MOTION CARRIED 5-0.

LEGAL: Attorney McNally updated the Board on a legal matter.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE ATTORNEY MCNALLY NOT TO PROCEED WITH THIS MATTER. THE MOTION CARRIED 5-0.

LEGAL: Attorney McNally discussed a legal matter with the Board

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney McNally reviewed a legal matter with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney McNally discussed a legal matter with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE CHAIRMAN DUNN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT FOUR LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 6:00 p.m.